

# Little Rock Sustainability Commission Agenda for February 22, 2023, at 3:00 pm Willie Hinton Resource Center/Webex

# SHARED GOOGLE DRIVE FOLDER

(For Commissioner Use Only)

#### • Welcome, Introductions, Roll Call

2023 Commissioners:

Larissa Barry Uta Meyer

Kate Fletcher Anna Morshedi – Vice Chair

Rachel Furman Ann Owen

Scott Hamilton Wesley Prewett – Chair

Andrew Jester Jeremy Stehle Rachel Cotner Andrew Vogler

#### 1. Special Guest: Mayor Frank Scott Jr.

- a. Overview of Executive Administration and Priorities
- **b.** Q&A
  - i. HB 1395 and HB 1370
    - 1. Refer to Beth Carpenter regarding City's processes for acknowledging large policy issues such as these?
  - ii. EPC + Solar RFP Status
  - iii. EVs for New Fleet Purchases
  - iv. Other Commissioner Questions

# 2. City Director & Liaison Input (10 minutes)

- a. Director Peck comments/updates
  - i. Downtown Density Plan (Antwan Phillips) Update
  - ii. 2023 e-Scooter Revenue
    - 1. 2021-2022 should have been set aside for grant matching on Phase 3 Jonesboro TAP grant
  - iii. Bale Chevrolet Development Update
- b. James Owen comments/updates
  - i. Policy Review
  - ii. Clinton school capstone projects update

### 3. Citizen Input (5 minutes)

- 4. **CONSENT AGENDA** [pause for motion]
  - a. Last meeting's minutes
  - **b.** Committee minutes
    - i. Natural Environment (Meets 2nd Wednesdays @ 4pm on Webex)
      - 1. Co-chairs: Rachel Furman, Jeremy Stehle

- 2. MEETING RESCHEDULED TO TUESDAY the 21st at 4pm
- 3. Link to view meeting minutes
- ii. Built Environment (3rd Wednesdays @ 12pm on Webex)
  - 1. Co-chairs: Scott Hamilton, Kate Fletcher
  - 2. Link to view meeting minutes

## 5. By-laws Review

- a. Beth Carpenter (City Attorney's Office) available for discussion
- b. Movement for adoption?

### 6. LRSC General Report

- a. Sustain the Rock Awards (start sharing nomination form)
  - i. Discuss 2022 processes, successes, failures, etc.
  - ii. Event at Zoo in Cafe Africa (4/19) during "Party for the Planet" week of festivities
  - iii. Voting on award recipients during March meeting
- b. Reminder: 2023 Chair elections to be held in May
- c. Kate Fletcher Summary supporting UALR Capstone, EV Charger Placement Map
- d. 2023 Goals
  - i. Neighborhood Meetings & Outreach Goal (Anna presents)
  - ii. Ideas for 2023 speakers & field trips
    - 1. Not during Commission meeting times
    - 2. Parks & Rec wants to host commission at Hindman Park in late May/early June
- e. New Commissioner orientation
  - i. Discuss onboarding procedures and how we can make this process better
  - ii. Public meeting special meeting (in-person? virtual?)
- f. Invasive Species Update
  - i. Ad hoc committee formed and met 2/17/23

# 7. LRSO Report

- a. Office Updates Updated 2/17/23
  - i. Email <a href="mailto:bnichols@littlerock.gov">bnichols@littlerock.gov</a> to get involved with any initiative!
- b. Awarded Technical Assistance & Upcoming Cohorts
  - i. DOE 100% Clean Energy with NREL and WRI
  - ii. ICLEI Race to Resilience Vulnerability Assessment (waiting for pledge)
  - iii. Thriving Earth Exchange Community Science Fellow (Biodiversity study)
- c. Upcoming Grant and Technical Assistance Applications
  - i. Applying for REO, EECBG, ARDOT NEVI, NOAA Heat Mapping Campaign
- d. SAP resolution update
- 8. Next three meetings: March 22, April 26, May 22

~ ~ ADJOURN ~~